

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. ED BESSNER – CHAIRMAN
MONDAY, MAY 14, 2018 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Plan Commission recommendation to approve an Amendment to Special Use for PUD and PUD Preliminary Plan for Meijer – Drive-Thru, Parking, Signage (Meijer PUD).
- b. Plan Commission recommendation to approve an Amendment to Special Use for PUD and PUD Preliminary Plan for Meijer Outlot (Meijer PUD).
- c. Recommendation to approve a Corridor Improvement Grant for 619 W. Main Street (Eric Larson – Property Owner).
- d. Historic Preservation Commission recommendation to approve a Façade Improvement Grant for 423 S. 2nd St.
- e. Historic Preservation Commission recommendation to approve a Façade Improvement Grant for 113 N. 2nd Ave.
- f. Recommendation to approve the Third Amendment to Intergovernmental Agreement between the City of St. Charles and the City of Geneva (1337 Geneva Rd.)

4. ADDITIONAL BUSINESS

5. EXECUTIVE SESSION

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS.

7. ADJOURNMENT

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).